

UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

JAMES M. BAKER, On Behalf of Himself and All Others Similarly Situated,)	Civil Action No. 1:05-cv-00272-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	
ROCHELLE PHILLIPS, On Behalf of Herself and All Others Similarly Situated,)	Civil Action No. 1:05-cv-00277-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	

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[PROPOSED] ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD
PLAINTIFF AND APPROVING SELECTION OF LEAD AND LIAISON COUNSEL

JULY 5, 2005

ROBERT WILKINS, Individually and On Behalf of All Others Similarly Situated,)	Civil Action No. 1:05-cv-00287-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	
LEONARD BRONSTEIN, On Behalf of Himself and All Others Similarly Situated,)	Civil Action No. 1:05-cv-00289-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	
GREG PENN,)	Civil Action No. 1:05-cv-00293-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	
CLIFFORD W. JONES, On Behalf of Himself and All Others Similarly Situated,)	Civil Action No. 1:05-cv-00316-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	
)	

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MICHAEL D. BLUM,)	Civil Action No. 1:05-cv-00372-GMS
)	
Plaintiff,)	<u>CLASS ACTION</u>
)	
vs.)	
)	
MBNA CORP., et al.,)	
)	
Defendants.)	
)	

Having considered the motion of City of Deerfield Beach Non-Uniform Employees Retirement Plan ("City of Deerfield Beach") for Consolidation, Appointment As Lead Plaintiff And Approval Of Selection of Lead and Liaison Counsel and the Memorandum of Law and Declaration of Jeffrey S. Goddess, in support thereof, and good cause appearing therefor:

1. The Actions are hereby consolidated;
2. City of Deerfield Beach is hereby appointed Lead Plaintiff for the Class pursuant to Section 21D of the Securities Exchange Act of 1934; and
3. The law firm of Lerach Coughlin Stoia Geller Rudman & Robbins LLP is hereby appointed Lead Counsel and the law firm of Rosenthal, Monhait, Gross & Goddess, P.A. is hereby appointed Liaison Counsel.

IT IS SO ORDERED.

DATED: _____

THE HONORABLE GREGORY M. SLEET
UNITED STATES DISTRICT JUDGE

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